

Regular Meeting- The Board will meet **Tuesday, February 17, 2004,**

Eagle Spring Lake Management District

Next regular meeting is:

- Tuesday, February 17, 2004
- Eagle Municipal Building at 7:30 pm.

Agenda – February 17, 2004

1. Call to Order
2. Approval Of January Minutes
3. Executive Session until approximately 8:00 pm; board will go into executive session under 19.5(1)(e) to discuss, and interview a new Bookkeeper / Administrative Assistant. The Board will reconvene in open session for the remainder of the agenda.
4. Approval of Bookkeeper / Administrative Assistant.
5. Old Business
 - a) Weed Harvesting/Collecting/Chemical Treatment
 - b) Board Goals
 - Watershed Study (*Board Goal #10*)
 - Dam Report/Lake Water Level (*Board Goal #4 & 5*)
 - Status Update on Board Goals
 - c) Other
6. New Business
 - a) Other
7. Financial Update / Payment of Bills and Review 2003 Budget Financial Report

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting.